



LAKES HIGHWAY DISTRICT

Chairman, Rodney A. Twete, Commissioner District 1
Vice Chairman, Weston E. "Monty" Montgomery, Commissioner District 2
Diane J. Fountain, Commissioner District 3

BOARD MEETING AGENDA

January 2, 2018 - 5:30 p.m.

11341 N. Ramsey Road
Hayden, Idaho 83835

DEFERRED AGENDA TO JANUARY 15, 2018

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approve January 2, 2018 Meeting Agenda**
- 4. Approve December 18, 2017 Meeting Minutes**
- 5. Administrative Matters**
 - a. Approve Financial Reports
- 6. Public Comment**
- 7. Old Business**
 - a.
 - b.
- 8. Current Business**
 - a.
- 9. Engineer/Director's Report**
 - a.
- 10. Other Business**
 - a.
- 11. Executive Session**
 - a.
- 12. Upcoming Meetings**
 - a. Lakes Highway District Meeting – January 15, 2018 – 5:30 p.m.
- 13. Correspondence**
 - a.
- 14. ADJOURN**

Any person needing special accommodations to participate in the above noticed meeting should contact Lakes Highway District five (5) days prior to the meeting at (208)772-7527 or 11341 N. Ramsey Road, Hayden, Idaho 83835.